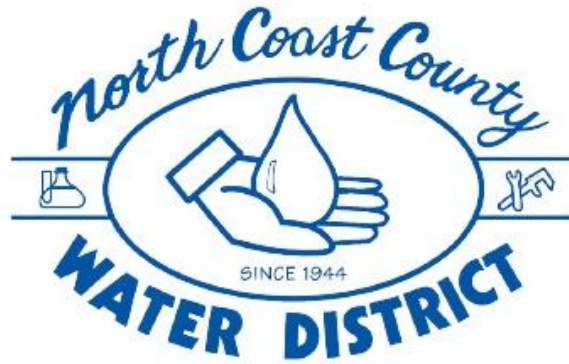


DIRECTORS

JOSHUA COSGROVE, *President*
RON ASH, *Vice-President*
ANNE DE JARNATT, *Director*
WILLIAM HAUSER, *Director*
JOHN VALLERO, *Director*
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- OPERATIONS
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AMENDED 7/16/2024

**AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting July 17, 2024, 7:00 PM**

This agenda and all accompanying materials can be viewed on the North Coast County Water District website at: nccwd.com

This meeting will be conducted both in person and by Zoom Meeting. Members of the public may attend this meeting in person at the Sharp Park Restaurant at 2600 Francisco Boulevard, Pacifica.

Members of the public may participate remotely as follows:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/87367498085?pwd=ftTj9FlmVGQZMbNK9vpsaQhSs6HtTg.1>

Webinar ID: 873 6749 8085 **Passcode:** 515629

By Phone: (669) 444-9171

Members of the public participating online may use "Raise Hand" function to request to speak. Those participating by phone, press *9 to request to speak and *6 to mute or unmute.

1. Call to Order
2. Roll Call
 - A. Location of Emergency Exits

3. Pledge of Allegiance

4. Public Comment

Members of the public are invited to participate during the public comment period(s) or when a particular item is introduced. Members of the public are encouraged to participate remotely by submitting comments to info@nccwd.com at least one hour prior to the scheduled start time of the meeting. For comments submitted prior to the meeting, please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Although public comments are generally limited to three minutes per person per comment, the Board President shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

5. Approval of Order of Agenda

ACTION

6. Bay Area Water Supply and Conservation Agency (BAWSCA) Issues INFORMATION
7. Board Communications
8. Consent Calendar ACTION
All matters listed hereunder constitute a Consent Calendar, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item
 - A. Overview of District Investments – Attached
 - B. Statement for 2021 Water System Financing Project Fund – Attached
 - C. Financial Statements for July 2024 – Attached
 - D. Minutes of the June 20, 2024 Special Meeting of the Board – Attached
 - E. Report on Sale of District Property – None
 - F. June 2024 Leak Report – Attached
 - G. June 2024 Water Quality Report – Attached
 - H. June 2024 Legislative Update – None
 - I. June 2024 Hydrological Report – Attached
9. General Manager’s Report
 - A. New Business
 1. Approval of Claims Dated July 17, 2024 – Attached ACTION
 2. Adopt Resolution No. Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2024-2025– Attached ACTION
 3. California Special Districts Association (CSDA) Board of Directors Election Ballot - Term 2025-2027; Seat A - Bay Area Network– Attached DISCUSSION
 4. San Mateo County Local Agency Formation Commission (LAFCo) – Election of Alternate Special District Member for a Term Ending May 2028 – Attached DISCUSSION
 5. Authorize the General Manager to Execute Change Orders for the Sheila Tank Replacement and Pressure Regulating Valves Improvement Project for an Amount Not-to-Exceed \$400,000– Attached ACTION
 6. Update on District Headquarters Upgrade Project- Attached INFORMATION
 - Headquarters Project Contract Change Order Number 1
 - Potential Acquisition of **171 Clarendon Rd. Property Adjacent to Headquarters**
 7. Update on the City of Pacifica’s Local Coastal Land Use Plan INFORMATION
 8. Update on BAWSCA Tier 2 Plan Negotiations and Possible Amendments to the Water Supply Agreement between San Francisco and the Wholesale Customers that Pertain to Water Reliability
 9. District Engineer’s Report -Attached INFORMATION
 - Loop at Everglades Drive Pipeline Project
 - Cabrillo Emergency Pipeline Project
 10. General Manager’s Update – Attached INFORMATION
 - B. Continued Business - Attached
 1. Capital Improvement Program and Bond Projects INFORMATION

10. Committee and/or Directors' Reports on Meetings Attended
 - A. City of Pacifica City Council Meeting – June 24 (DeJarnatt), June 26 (DeJarnatt/Cosgrove)
 - B. City of Pacifica Planning Commission Meeting – July 1 (Hauser)
 - C. Building/Cell Site/Headquarters Committee Meeting – July 10 (Cosgrove/Vallero)
 - D. Capital Improvement Program (CIP) Committee Meeting – July 11 (Ash/Vallero)
11. Directors' Comments and/or Agenda Requests
 - A. Board President's Thought for the Month: Success is walking from failure to failure with no loss of enthusiasm.
12. Correspondence
13. Public Comment
14. Adjournment

Accessible Public Meetings - Upon request, the North Coast County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) days before the meeting. Requests should be sent to: North Coast County Water District, Attn: Alternative Agenda Request, PO Box 1039, Pacifica, CA 94044-6039 or info@nccwd.com.